



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, February 8, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: 10th and O STREET STATE OFFICE BUILDING
SACRAMENTO COUNTY

Authority: Government Code Sections 9125-9125.6

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
- 2) Authorize the sale of lease revenue bonds.
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board.
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of the resolution.

Total Bond Appropriation	\$422,587,000
Pending Augmentation	\$36,636,000

MINUTES

Consider approving the minutes from the January 11, 2019 meeting.

CONSENT ITEMS – CALENDAR A

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
VINA HELITACK BASE – REPLACE FACILITY
TEHAMA COUNTY

*Authority: Chapter 268 and 269, Statutes of 2008, Item 3540-301-0660 (3), as reappropriated by the Budget Acts of 2009, 2011, 2013 and 2016.
Chapter 10 and 11, Statutes of 2015, Item 3540-301-0660 (5)*

Consider:

- a) Recognizing a scope change
- b) Approving an augmentation \$686,300
(4.5 percent of appropriation)
(4.5 percent cumulative)

CONSENT ITEMS – CALENDAR B

CONSENT ITEM—1

DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: 10th and O STREET STATE OFFICE BUILDING
SACRAMENTO COUNTY

Authority: Government Code Sections 9125-9125.6

Consider:

- a) Approving performance criteria
- c) Recognizing a scope change
- b) Approving an augmentation \$36,636,000
(8.45 percent of appropriation)
(8.45 percent cumulative)

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING